




2022-2023 Council Action/Decision Radar

GNSO Council Meeting Date: 25 October 2023

| Program | Project Code | Range Marker Action / Decision | Level of Effort ¹ WBS ² |
|----------------------------|------------------|--|--|
| 0 Month to 1 Month | | | |
| gTLD | SubPro_CG_FD | <u>Closed Generics Facilitated Dialogue</u> <ul style="list-style-type: none"> Council to deliberate scope of subsequent policy work, if any, based on the framework developed by the facilitated dialogue group to inform preparation of the timeline for this work | High 3.4.1 |
| gTLD | SubPro_CG | <u>EPDP on Closed Generics</u> <ul style="list-style-type: none"> Council to develop an EPDP Charter and initiate possible policy work | High 3.4.2 |
| IDNs | IDN_Diacritics | <u>Issue Report on IDN Latin Diacritics</u> <ul style="list-style-type: none"> Council to consider requesting an Issue Report on IDN Latin Diacritics | High 4.4.1 |
| Operations | CCOICI | <u>Council Committee for Overseeing & Implementing Continuous Improvement</u> <ul style="list-style-type: none"> GNSO Council to consider Assignments #6 - Amendments to SOIs | Low 14.8.6.2 |
| RDDS | EPDP_P1 | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</u> <ul style="list-style-type: none"> Informational: Legal Notice for Registration Data Policy Note, this is currently on-hold due to letters sent to the ICANN Board regarding Urgent Requests | Low 1.4.1 |
| Reviews | Holistic_Pilot | <u>ICANN Holistic Review Pilot</u> <ul style="list-style-type: none"> Council to consider the updated Terms of Reference with respect to the Holistic Review Pilot | High 10.10.1 |
| Reviews | Retire_NP_Recs | <u>Proposed Process for the Retirement of Non-Policy Recommendations</u> <ul style="list-style-type: none"> Council to consider the proposed process to retire non-policy recommendations and determine whether Council input is required. | High 10.19 |
| Reviews | ATRT3 | <u>Accountability and Transparency Review Team #3</u> <ul style="list-style-type: none"> Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations Build Continuous Improvement Program, per ATRT3 Recommendation 3.6; each SO/AC and SGs shall nominate one representative and one alternate where desired to a CCG | Moderate 10.7.2 10.8.1 |
| ICANN_Meeting | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN78 (Hamburg) & Council to produce response to GAC Advice ICANN78 | Moderate 12.10.2 12.10.3 |
| Operations | GNSO_C | <u>GNSO Liaison to GAC</u> <ul style="list-style-type: none"> GNSO Council to consider the annual report from the GNSO's Liaison to the GAC | Low 14.8.7.3.2.4 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Reset ADR & PL for 2023-2024 GNSO Council Year | Low - |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select GNSO a new GNSO Council Chair | Low 14.8.9.1 |
| Operations | CCOICI | <u>Council Committee for Overseeing & Implementing Continuous Improvement</u> <ul style="list-style-type: none"> GNSO Council to consider efficacy of this standing committee and determine next steps | Low 14.8.6.4 |
| 1 Month to 3 Months | | | |
| RDDS | EPDP_P2 | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2</u> <ul style="list-style-type: none"> Informational: RDRS System launch (Nov 2023) | Low 1.1.7 |
| IDNs | EPDP_IDN | <u>EPDP on IDNs</u> <ul style="list-style-type: none"> Council to receive the Phase 1 Final Report from the EPDP_IDNs | High 4.2.2.2 |
| Reviews | Lifecycle_Review | <u>ICANN Lifecycle of Reviews Project</u> <ul style="list-style-type: none"> Council to consider the Lifecycle of Reviews Thought paper (streamline and improvements) | High 10.9 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select GNSO Representative to Empowered Community | Low 14.1.5.2 |
| Operations | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to refresh SSC roster and confirm Chair | Low 14.8.7.4.1 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to confirm NomCom Job Description | Low 14.3.6 |
| gTLD | SubPro_GGP | <u>GGP: New gTLD Subsequent Procedures - Applicant Support</u> <ul style="list-style-type: none"> Council to receive the Applicant Support Final Report for consideration | Moderate 3.3.1 |

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| Expiration | EDDP_PSR | <u>Expiration Policy (ERRP/EDDP)</u> <ul style="list-style-type: none"> Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 months (Apr 2023) post reception of types of educational material] | <u>Low</u> 5.1.2 |
| ICANN_Planning | IP_FY25 | <u>FY25 ICANN Budget & Operating Plans</u> <ul style="list-style-type: none"> Council/GNSO to review draft materials in preparation of ICANN's Fiscal Year 2025 | <u>Low</u> 13.4.3 |
| ICANN_Meeting | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Planning for ICANN79 (Puerto Rico) | <u>Moderate</u> 12.11.1 |
| 3 Months to 6 Months | | | |
| gTLD | GNSO_SPIRT | <u>GNSO Standing Predictability Implementation Review Team (SPIRT)</u> <ul style="list-style-type: none"> Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration | <u>Moderate</u> 3.2.5.1 |
| Reviews | Holistic_Pilot | <u>ICANN Holistic Review Pilot</u> <ul style="list-style-type: none"> Council to monitor for initiation of ICANN Holistic Review Pilot and direct the SSC to select representatives | <u>High</u> 10.10.2 |
| Reviews | ATRT4 | <u>Accountability and Transparency Review Team #4</u> <ul style="list-style-type: none"> Council to task the SSC to select candidates for the ATRT4 | <u>High</u> 10.12.1 |
| RDDS | RDA_ST | <u>Registration Data Accuracy - Scoping Team (RDA_ST)</u> <ul style="list-style-type: none"> GNSO Council to deliberate the close of the 2nd 6-month extension (last adopted 20 July 2023) and feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1 & #2 | <u>Moderate</u> 1.8.1 |
| ICANN_Planning | IP_5FYSP | <u>FY26-FY30 Five Year Strategic Planning</u> <ul style="list-style-type: none"> The GNSO & GNSO Council to participate in and eventually review draft materials in preparation of ICANN's Five Year Strategic Planning exercise | <u>Low</u> 13.4.5 |
| Operations | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to adopt nomination of member to the Fellowship Selection Committee | <u>Low</u> 14.8.7.4.2.2 |
| Operations | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to confirm GNSO Mentor to the Fellowship program | <u>Low</u> 14.8.7.4.2.2 |
| ICANN_Meeting | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN79 (Puerto Rico) & Council to produce response to GAC Advice ICANN79 | <u>Moderate</u> 12.11.2 12.11.3 |
| 6 Months to 9 Months | | | |
| Operations | ODP | <u>Operational Design Phase (ODP) Community Consultation</u> <ul style="list-style-type: none"> Council to consider a final report published for public comment of the two-phased review of the ODP | <u>Low</u> -- |
| ICANN_Meeting | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Planning for ICANN80 (Kigali) | <u>Low</u> 12.12.1 |
| Expiration | EDDP_PSR | <u>Expiration Policy (ERRP/EDDP)</u> <ul style="list-style-type: none"> Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 months (Apr 2023) post reception of types of educational material] | <u>Low</u> 5.1.2 |
| ICANN_Meeting | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN80 (Kigali) & Council to produce response to GAC Advice ICANN80 | <u>Moderate</u> 12.12.2 12.12.3 |
| Operations | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> SSC to Launch EOI & Council to confirm GNSO Liaison to the GAC | <u>Low</u> 14.8.7.4.2.4 |



1. Level of Effort is a rough estimate of the amount of resource and/or time likely required based on the decision
2. WBS = Work Breakdown Structure - a reference number to the row of the task on the PMT
3.  = Unplanned item with likelihood of moderate resource requirement

| Out-of-Range | | | |
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| RDDS | WPIAG | <u>WHOIS Procedure Implementation Advisory Group</u> <ul style="list-style-type: none"> Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team recommendations. If not acceptable, confirm the WPIAG charter (Update provided in Sept. 2021). | <u>Moderate</u> 1.5.2 |
| Reviews | SSR2 | <u>Security Stability and Resiliency Review #2</u> <ul style="list-style-type: none"> Council to monitor for next steps to implement SSR2 recommendation where applicable. | <u>Moderate</u> 10.7.3 |
| Accountability | MSM_EVO | <u>Evolution of the Multi-Stakeholder Model</u> <ul style="list-style-type: none"> Council to monitor for assignments related to the Evolution of Multistakeholder model (on Action Items) | <u>Moderate</u> 9.4.1 |

| Program Owners: | Primary / Secondary |
|------------------------|----------------------------|
| RDDS | Marika / Caitlin |
| RPM | Julie / Ariel |
| gTLD | Steve / Julie |
| DNS Abuse | Steve / Marika |

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|-----------------------|-----------------|
| Expiration | Caitlin / Ariel |
| Transfers | Caitlin / Julie |
| IGO | Steve / Mary |
| Accountability | Ariel / Mary |
| Reviews | Steve / Mary |
| Operations | Terri / Ariel |

2022-2023 Council Action/Decision Radar (COMPLETED)

| Program | Project Code | Actions / Decisions Taken | Level of Effort WBS |
|-----------------------|---|--|--|
| RDDS (Sep 2023) | EPDP_P2 | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</u> <ul style="list-style-type: none"> Council adoption of RDRS Standing Committee charter | <u>Low</u> 1.1.6 |
| Operations (Sep 2023) | GNSO_C | <u>GNSO Council Strategic Planning Session</u> <ul style="list-style-type: none"> Informational: Planning for 2023-2024 SPS (Nov. 2023, DC) | <u>Low</u> 13.8.8.4 |
| Operations (Aug 2023) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Planning for ICANN78 | <u>Low</u> 13.8.10.10.1 |
| Operations (Aug 2023) | CSC | <u>Customer Standing Committee</u> <ul style="list-style-type: none"> GNSO Council to approve CSC Slate for 2024 | <u>Low</u> 13.2.5.1 |
| RDDS (Jul 2023) | RDA_ST | <u>Registration Data Accuracy - Scoping Team (RDA_ST)</u> <ul style="list-style-type: none"> GNSO Council to deliberate the 6-month timeline and feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1 & #2 | <u>Moderate</u> 1.8.1 |
| SubPro (Jul 2023) | SubPro_GGP | <u>GGP: New gTLD Subsequent Procedures - Applicant Support</u> <ul style="list-style-type: none"> Informational: Council to receive the Applicant Support Initial Report as part of release for public comment | <u>Low-Moderate</u> 3.3.1 |
| Operations (Jul 2023) | CSC | <u>Customer Standing Committee</u> <ul style="list-style-type: none"> Council to confirm current CSC non-CP candidate and new alternate. | <u>Low</u> 13.8.7.3.2.3 |
| Operations (Jul 2023) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN77 (in Washington D.C) & Council to produce response to GAC Advice ICANN77 | <u>Low</u> 13.8.10.9.2 13.8.10.9.3 |
| SubPro (May 2023) | SubPro  | <u>PDP: New gTLD Subsequent Procedures PDP</u> <ul style="list-style-type: none"> GNSO Council to develop a set of proposed timelines to complete SubPro related work as identified in the ICANN Board's resolution (addressing "pending" recommendations; IDNs EPDP charter questions that impact the AGB; next steps for closed generics). | <u>Low-Moderate</u> 3.2.2.2 |
| DNS_Abuse (May 2023) | DNS_Abuse  | <u>DNS Abuse - Small Team</u> <ul style="list-style-type: none"> Council to consider reconvene the small team to review input received from community groups | <u>Low - Moderate</u> 11.7.4.3.4 |
| RPM (Apr 2023) | RPM_P2 | <u>Review of Rights Protection Mechanism - UDRP</u> <ul style="list-style-type: none"> Council to consider the results of the PSR and form a charter drafting team for RPM Phase 2 UDRP PDP [Resolved to of 18 months starting Apr 2023] | <u>High</u> 2.2.1 |
| Expiration (Apr 2023) | EDDP_PSR | <u>Expiration Policy (ERRP/EDDP)</u> <ul style="list-style-type: none"> Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 month post reception of types of educational material] | <u>Low</u> 5.1.2 |
| Operations (Apr 2023) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Planning for ICANN77 | <u>Low</u> 13.8.10.9.1 |
| IDNs (Apr 2023) | EPDP_IDN | <u>EPDP on IDNs</u> <ul style="list-style-type: none"> Informational: Council to receive the Phase 1 Initial Report from the EPDP_IDNs as part of release for public comment | <u>Moderate</u> 4.2.2 |
| Reviews (Apr 2023) | CSC_ER_2021 | <u>CSC Effectiveness Review - 2021</u> <ul style="list-style-type: none"> Council to consider effectiveness review results [Accepted report] | <u>Low</u> 10.9.2 |
| Operations (Apr 2023) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN76 (in Cancun) & Council to produce response to GAC Advice ICANN76 | <u>Low</u> 13.8.10.8.2 13.8.10.8.3 |
| SubPro (Mar 2023) | SubPro | <u>PDP: New gTLD Subsequent Procedures PDP</u> <ul style="list-style-type: none"> GNSO Council to determine preferred path forward to consider the outputs anticipated to be put into a pending status by the Board. | <u>Moderate</u> 3.2.2.2 |
| SubPro (Mar 2023) | SubPro | <u>PDP: New gTLD Subsequent Procedures PDP</u> <ul style="list-style-type: none"> Council to consider the Operational Design Assessment report delivered to the ICANN Board [added to range marker January 2023] | <u>Moderate</u> 3.2.2.1 |
| Operations (Mar 2023) | CCOICI | <u>Council Committee for Overseeing & Implementing Continuous Improvement</u> <ul style="list-style-type: none"> GNSO Council to consider Assignments #4 - Working Group Assessment | <u>Low</u> 13.8.6.1 |
| RDDS (Mar 2023) | EPDP_P2 | <u>Whois Disclosure System:</u> | = 1.1.4.2 |

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| | | <ul style="list-style-type: none"> • Council consideration of the Board resolution directing the implementation of the Whois Disclosure System. | |
| Transfers (Feb 2023) | TPR_P1 | <u>Transfer Policy Review - Phase 1</u> <ul style="list-style-type: none"> • Council to consider a project change request based on a status update and deliberations | Moderate 6.1.7.1 |
| Operations (Feb 2023) | SCBO | <u>GNSO Committee on Budget and Operations</u> <ul style="list-style-type: none"> • Council to adopt revised charter of the GNSO's BOT to transition the committee to the full GNSO. | Low 12.3.4 |
| Operations (Feb 2023) | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> • Council to adopt nomination of member to the Fellowship Selection Committee | Low 13.8.7.3.2.2 |
| Operations (Jan 2023) | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> • Council to confirm GNSO Mentor to the Fellowship program | Low 13.9.6.3.2.2 |
| Operations (Dec 2022) | SCBO | <u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> • Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle • SCBO to be transitioned to full GNSO. | Low 11.9.5.3.1 |
| Operations (Dec 2022) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Start Planning for ICANN76 | Low 11.9.9.8.1 |
| Operations (Dec 2022) | SPS_2023 | <u>Council Strategic Planning Session for 2022-2023</u> <ul style="list-style-type: none"> • GNSO Council Strategic Planning Session (in LA) | Low 11.9.7.3 |
| Accountability (Dec 2022) | WS2 | <u>ICANN Accountability - Workstream 2</u> <ul style="list-style-type: none"> • Council to consider small team report on Council's implementation of WS2 recommendations | Moderate 9.2.1 11.1.3 |
| SubPro (Dec 2022) | GGP_SubPro | <u>GGP: SubPro Applicant Support</u> <ul style="list-style-type: none"> • Council to consider the GGP workplan | Low 3.3 |
| Operations (Dec 2022) | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> • Council to refresh SSC roster and confirm Chair | Low 11.9.6.3.1 |
| Operations (Nov 2022) | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Council to confirm NomCom Job Description | Low 11.4.1.27.1 |
| DNS_Abuse (Nov 2022) | DNS_Abuse | <u>DNS Abuse - Small Team Report</u> <ul style="list-style-type: none"> • Council to determine next steps on DNS Abuse Small Team Report | Moderate-High 11.7.4.3.4 |
| RDDS (Nov 2022) | RDA_ST | <u>Registration Data Accuracy - Scoping Team (RDA_ST)</u> <ul style="list-style-type: none"> • Council discussion on Assignments 1 & 2, next steps | Moderate 1.8.1 |
| RDDS (Nov 2022) | EPDP_P2 | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2 (SSAD)</u> <ul style="list-style-type: none"> • Small team formed to review the ODA and respond to the ICANN Board on Whois Disclosure System | Moderate 1.1.4.2 10.7.4.3.5 |
| IDNs (Nov 2022) | EPDP_IDN | <u>EPDP on IDNs</u> <ul style="list-style-type: none"> • Council to consider a project change request based on a status update and deliberations | Moderate 4.2.2 |
| Operations (Oct 2022) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> • ICANN75 & Council to produce response to GAC Advice ICANN75 | Low 11.4.9.7.2 11.4.9.7.3 |
| Operations (Oct 2022) | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Council to select GNSO Representative to Empowered Community | Low 11.2.3 |
| Operations (Oct 2022) | GNSO_C | <u>GNSO Council Strategic Planning Session</u> <ul style="list-style-type: none"> • Planning for 2022-2023 SPS | Low 11.4.7.3.2 |